



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

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Jenny Johnson-Sardella

Chair

David Goehl

Vice Chair

Dale Blanton

Ramon Irizarri

Dan Keys

Brian McNoldy

Vicki Smith-Bilt

AGENDA

CHARTER REVIEW ADVISORY BOARD

Ed Burke Recreation Center - 11400 NE 9th Court

Biscayne Park, FL 33161

Thursday, January 8, 2015 at 7:00pm

1 Call to Order

2 Roll Call

3 Approval of Minutes

- ♦ December 11, 2014

4 Presentations

3.a John J. Hearn, Village Attorney - Sunshine Law

5 Public Comments Related to Agenda Items

6 New Business

- 6.a Opportunity for the Village Commission, Village Manager and residents to provide the Board with areas of the Charter they look for the Board to review.

7:15pm to 7:25pm: Mayor David Coviello

7:25pm to 7:35pm: Vice Mayor Fred Jonas

7:35pm to 7:45pm: Commissioner Bob Anderson

7:45pm to 7:55pm: Commissioner Roxanna Ross

7:55pm to 8:05pm: Commissioner Barbara Watts

8:05pm to 8:15pm: Village Manager Heidi Shafran

8:15pm: Residents

7 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Board with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - All comments must be addressed to the Board as a body and not to individuals. Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Board, shall be barred from further audience before the Board by the presiding officer, unless permission to continue or again address the Board is granted by the majority vote of the Board members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the meeting room. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the meeting room shall do so quietly.